

June 2023-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund					
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher		
1616-CV18547	Kimberly Russell v Department of Revenue	06/29/2023	\$ 422.40	Associated Costs	Emerald Court Reporting LLC	\$ 422.40	General Revenue	5.140	TV 300 230000230		
		06/29/2023	\$ 266.40	Associated Costs	Emerald Court Reporting LLC	\$ 266.40	General Revenue	5.140	TV 300 230000230		
		06/08/2023	\$ 1,485.77	Associated Costs	Lexitas	\$ 1,485.77	General Revenue	5.140	TV 300 230000220		
			\$ 2,174.57			\$ 2,174.57					
2116-CV08874 & 1816-CV25279	Richard Dixon v Department of Corrections	06/26/2023	\$ 160,000.00	Settlement	Richard Dixon	\$ 160,000.00	General Revenue	5.140	TV 300 230000233		
		06/26/2023	\$ 145,875.90	Settlement	Lunceford Law Firm LLC	\$ 145,875.90	General Revenue	5.140	TV 300 230000233		
		06/26/2023	\$ 153,522.65	Settlement	Playter And Playter LLC	\$ 153,522.65	General Revenue	5.140	TV 300 230000233		
		06/26/2023	\$ 65,601.45	Settlement	NLCI LLC	\$ 65,601.45	General Revenue	5.140	TV 300 230000233		
		11/04/2022	\$ 500.00	Associated Costs	Candice Perez	\$ 500.00	General Revenue	5.140	TV 300 230000086		
		11/04/2022	\$ 2,025.00	Associated Costs	Candice Perez	\$ 2,025.00	General Revenue	5.140	TV 300 230000086		
		08/12/2022	\$ 0.01	Associated Costs	Celerity Consulting Group Inc	\$ 0.01	General Revenue	5.140	TV 300 230000037		
		07/20/2022	\$ 123.46	Associated Costs	Celerity Consulting Group Inc	\$ 123.46	General Revenue	5.140	TV 300 230000003		
		06/03/2022	\$ 81.47	Associated Costs	Celerity Consulting Group Inc	\$ 81.47	General Revenue	5.135	TV 300 220000155		
		05/11/2022	\$ 83.56	Associated Costs	Celerity Consulting Group Inc	\$ 83.56	General Revenue	5.135	TV 300 220000144		
		04/07/2022	\$ 83.19	Associated Costs	Celerity Consulting Group Inc	\$ 83.19	General Revenue	5.135	TV 300 220000130		
		03/09/2022	\$ 3.40	Associated Costs	Celerity Consulting Group Inc	\$ 3.40	General Revenue	5.140	TV 300 210000210		
		03/08/2022	\$ 3.42	Associated Costs	Celerity Consulting Group Inc	\$ 3.42	General Revenue	5.140	TV 300 210000210		
		02/17/2022	\$ 3.41	Associated Costs	Celerity Consulting Group Inc	\$ 3.41	General Revenue	5.140	TV 300 210000210		
		01/18/2022	\$ 3.41	Associated Costs	Celerity Consulting Group Inc	\$ 3.41	General Revenue	5.140	TV 300 210000210		
		11/03/2021	\$ 3.41	Associated Costs	Celerity Consulting Group Inc	\$ 3.41	General Revenue	5.135	TV 300 220000063		
		10/13/2021	\$ 3.43	Associated Costs	Celerity Consulting Group Inc	\$ 3.43	General Revenue	5.135	TV 300 220000053		
		10/07/2021	\$ 3.43	Associated Costs	Celerity Consulting Group Inc	\$ 3.43	General Revenue	5.135	TV 300 220000051		
		10/05/2021	\$ 3.43	Associated Costs	Celerity Consulting Group Inc	\$ 3.43	General Revenue	5.135	TV 300 220000043		
		09/21/2021	\$ 3.43	Associated Costs	Celerity Consulting Group Inc	\$ 3.43	General Revenue	5.135	TV 300 220000038		
		09/16/2021	\$ 3.43	Associated Costs	Celerity Consulting Group Inc	\$ 3.43	General Revenue	5.135	TV 300 220000029		
		08/31/2021	\$ 3.43	Associated Costs	Celerity Consulting Group Inc	\$ 3.43	General Revenue	5.135	TV 300 220000023		
		08/20/2021	\$ 3.41	Associated Costs	Celerity Consulting Group Inc	\$ 3.41	General Revenue	5.135	TV 300 220000019		
		08/05/2021	\$ 188.37	Associated Costs	Celerity Consulting Group Inc	\$ 188.37	General Revenue	5.135	TV 300 220000013		
		06/17/2021	\$ 26.79	Associated Costs	Celerity Consulting Group Inc	\$ 26.79	General Revenue	5.140	TV 300 210000208		
		04/15/2021	\$ 3.39	Associated Costs	Celerity Consulting Group Inc	\$ 3.39	General Revenue	5.140	TV 300 210000173		
		02/04/2021	\$ 3.04	Associated Costs	Celerity Consulting Group Inc	\$ 3.04	General Revenue	5.140	TV 300 210000127		
		12/18/2019	\$ 174.10	Associated Costs	The Cooper Group Llc	\$ 174.10	General Revenue	5.145	TV 300 200000090		
		11/06/2019	\$ 148.15	Associated Costs	The Cooper Group LLC	\$ 148.15	General Revenue	5.145	TV 300 200000055		
		11/06/2019	\$ 873.60	Associated Costs	Cross Reporting Service Inc	\$ 873.60	General Revenue	5.145	TV 300 200000055		
					\$ 529,523.17			\$ 529,523.17			
		1916-CV03313	Michael Jones v Office of Administration	06/22/2023	\$ 482,449.44	Judgment	Pospisil Swift LLC	\$ 482,449.44	General Revenue	5.140	TV 300 230000230
				10/12/2022	\$ 1,880.00	Associated Costs	Nicole Fangrow	\$ 1,880.00	General Revenue	5.140	TV 300 230000059
03/03/2022	\$ 183.85			Associated Costs	Merit Court Reporting Inc	\$ 183.85	General Revenue	5.140	TV 300 210000210		
03/09/2021	\$ 487.50			Associated Costs	Pitzer Snodgrass PC	\$ 487.50	General Revenue	5.140	TV 300 210000141		
01/06/2021	\$ 487.50			Associated Costs	Pitzer Snodgrass PC	\$ 487.50	General Revenue	5.140	TV 300 210000110		
09/15/2020	\$ 537.00			Associated Costs	Veritext	\$ 537.00	General Revenue	5.140	TV 300 210000043		
06/03/2020	\$ 113.32			Associated Costs	Alaris Litigation Services	\$ 113.32	General Revenue	5.145	TV 300 200000175		
03/23/2020	\$ 113.32			Associated Costs	Alaris Litigation Services	\$ 113.32	General Revenue	5.145	TV 300 200000133		
					\$ 486,251.93			\$ 486,251.93			
21-4001-CV-C-NKL-WDMO	James Ray v Department of Corrections	06/22/2023	\$ 98,500.00	Settlement	Harper, Evans, Wade & Netemeyer & James Ray	\$ 98,500.00	General Revenue	5.140	TV 300 230000223		
		05/30/2023	\$ 1,172.08	Associated Costs	Jay Daugherty Mediation And Arbitration Inc	\$ 1,172.08	General Revenue	5.140	TV 300 230000217		
		11/18/2022	\$ 307.65	Associated Costs	Lexitas	\$ 307.65	General Revenue	5.140	TV 300 230000095		
		11/18/2022	\$ 1,215.40	Associated Costs	Lexitas	\$ 1,215.40	General Revenue	5.140	TV 300 230000095		
		07/22/2022	\$ 105.06	Associated Costs	Mary E Beegle	\$ 105.06	General Revenue	5.140	TV 300 230000012		
		06/09/2022	\$ 84.29	Associated Costs	Ciox Health	\$ 84.29	General Revenue	5.135	TV 300 220000162		
		04/20/2022	\$ 170.75	Associated Costs	Alaris Litigation Services	\$ 170.75	General Revenue	5.135	TV 300 220000134		
		04/20/2022	\$ 170.75	Associated Costs	Alaris Litigation Services	\$ 170.75	General Revenue	5.135	TV 300 220000134		
		12/15/2021	\$ 72.00	Associated Costs	Alaris Litigation Services	\$ 72.00	General Revenue	5.140	TV 300 210000210		
		10/21/2021	\$ 1,172.08	Associated Costs	Jay Daugherty Mediation And Arbitration Inc	\$ 1,172.08	General Revenue	5.135	TV 300 220000055		
					\$ 102,970.06			\$ 102,970.06			
		19L6-CC00130	Windy Harper v Judiciary, et al.	06/08/2023	\$ 1,006.25	Associated Costs	Limbaugh Firm	\$ 1,006.25	General Revenue	5.140	TV 300 230000220
	\$ 1,006.25					\$ 1,006.25					
4:22CV00932JAR	Shavette Blackmon v Missouri Veterans Commission	06/15/2023	\$ 1,750.00	Associated Costs	St Louis Mediation & Arbitration Center LLC	\$ 1,750.00	General Revenue	5.140	TV 300 230000223		
			\$ 1,750.00			\$ 1,750.00					
21BU-CC01014	Paige Griffiee v Missouri Western State University	06/09/2023	\$ 37,500.00	Settlement	Williams Dirks Dameron LLC	\$ 37,500.00	General Revenue	5.140	TV 300 230000220		
			\$ 37,500.00			\$ 37,500.00					

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Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
22AC-CC02109	Shirley Westbrook v Department of Corrections	06/09/2023	\$ 7,198.32	Settlement	Chapel Law Group Llc & Shirley Westbrook	\$ 7,198.32	General Revenue	5.140	TV 300 230000220
			\$ 7,198.32			\$ 7,198.32			
	Beverly Schulte v Department of Social Services	06/15/2023	\$ 303.10	Associated Costs	Veritext	\$ 303.10	General Revenue	5.140	TV 300 230000223
			\$ 303.10			\$ 303.10			
	Frederick Barnhart v Department of Public Safety	06/15/2023	\$ 262.74	Settlement	Bolzenius Tire	\$ 262.74	State Hwys And Trans Dept	5.140	TV 300 230000224
			\$ 262.74			\$ 262.74			
	Jennifer Rader v Lincoln University	06/15/2023	\$ 15,809.00	Settlement	Cameron Mutual A/S/O J Rader	\$ 15,809.00	General Revenue	5.140	TV 300 230000223
			\$ 564.00			\$ 564.00			
			\$ 16,373.00			\$ 16,373.00			
	Nelda Morley v Department of Public Safety	06/08/2023	\$ 782.71	Associated Costs	EAN Holdings LLC	\$ 782.71	General Revenue	5.140	TV 300 230000220
			\$ 782.71			\$ 782.71			
	Megan Green v Office of Administration	06/15/2023	\$ 2,900.00	Settlement	Brian & Megan Green	\$ 2,900.00	General Revenue	5.140	TV 300 230000223
			\$ 437.72			\$ 437.72			
			\$ 3,337.72			\$ 3,337.72			
	Julie Ash v Department of Mental Health	06/08/2023	\$ 113.64	Associated Costs	Teds Auto Inc	\$ 113.64	General Revenue	5.140	TV 300 230000220
			\$ 113.64			\$ 113.64			
	Stephana Landwehr v Office of Administration	06/09/2023	\$ 228.41	Settlement	Stephana Landwehr	\$ 228.41	General Revenue	5.140	TV 300 230000220
			\$ 228.41			\$ 228.41			
	Tamara McCart v Department of Corrections	06/15/2023	\$ 6,009.82	Settlement	Tamara McCart	\$ 6,009.82	General Revenue	5.140	TV 300 230000223
			\$ 490.18			\$ 490.18			
			\$ 6,500.00			\$ 6,500.00			
	Carolyn Stroup v Department of Social Services	06/29/2023	\$ 340.00	Settlement	Carolyn Stroup	\$ 340.00	General Revenue	5.140	TV 300 230000230
			\$ 340.00			\$ 340.00			
	Ozark Floral Distributor v Department of Revenue	06/15/2023	\$ 4,696.86	Settlement	Ozark Floral Distributor	\$ 4,696.86	General Revenue	5.140	TV 300 230000223
			\$ 4,696.86			\$ 4,696.86			
	Walls Motor Company v Department of Public Safety	06/22/2023	\$ 1,265.42	Settlement	Walls Motor Company	\$ 1,265.42	State Hwys And Trans Dept	5.140	TV 300 230000231
			\$ 1,265.42			\$ 1,265.42			
	Olivia Shull v Department of Social Services	06/22/2023	\$ 75.00	Settlement	Olivia Shull	\$ 75.00	General Revenue	5.140	TV 300 230000230
			\$ 75.00			\$ 75.00			
	Bryan Adkins v Missouri Western State University	06/22/2023	\$ 5,961.63	Settlement	Bryan Adkins	\$ 5,961.63	General Revenue	5.140	TV 300 230000230
			\$ 5,961.63			\$ 5,961.63			
	Katherine & Joel Dickherber v Missouri State University	06/08/2023	\$ 28,000.00	Settlement	Shea Kohl Law LC & Katherine & Joel Dickherber	\$ 28,000.00	General Revenue	5.140	TV 300 230000218
			\$ 28,000.00			\$ 28,000.00			
	Desmond Edwards v Northwest Missouri State University	06/09/2023	\$ 2,127.55	Settlement	Desmond Edwards	\$ 2,127.55	General Revenue	5.140	TV 300 230000220
			\$ 2,127.55			\$ 2,127.55			

\* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$256 million**. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.